

**RESOLUTION NO. OSB 1-2013**

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR  
AGENCY CITY OF LIVE OAK, APPROVING ALL ACTION TAKEN BY  
THE OVERSIGHT BOARD AT THEIR REGULAR MEETING OF  
FEBRUARY 26, 2013**

**WHEREAS**, the Board met at a regularly scheduled meeting to consider reports of the affairs of the Board, and other business transactions within the purpose of the Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Oversight Board for the Successor Agency City of Live Oak as follows:

1. Approved Minutes of December 7, 2012
2. Approved Resolution No. OSB 1-2012: A Resolution of the Oversight Board for the Successor Agency City of Live Oak, Approving all action taken by the Oversight Board at their Regular Meeting of March 27, 2012
3. Approved Resolution No. OSB 2-2012: A Resolution of the Oversight Board for the Successor Agency City of Live Oak, Approving all action taken by the Oversight Board at their Regular Meeting of August 28, 2012
4. Approved Resolution No. OSB 3-2012: A Resolution of the Oversight Board for the Successor Agency City of Live Oak, Approving all action taken by the Oversight Board at their Regular Meeting of October 2, 2012
5. Approved Resolution No. OSB 4-2012: A Resolution of the Oversight Board for the Successor Agency City of Live Oak, Approving all action taken by the Oversight Board at their Regular Meeting of October 12, 2012
6. Approved Resolution No. OSB 5-2012: A Resolution of the Oversight Board for the Successor Agency City of Live Oak, Approving all action taken by the Oversight Board at their Annual Meeting of December 7, 2012
7. Reviewed and Approved Recognized Obligation Payment Schedule (ROPS) filed for the July 1, 2013 to December 31, 2013 Period
8. Approved the Long Range Property Management Plan – Property Inventory Data Worksheet pursuant to Health and Safety Code Section 34191.5, which indicates the Successor Agency City of Live Oak has no property to report
9. Approved Resolution No. OSB 1-2013: A Resolution of the Oversight Board for the Successor Agency City of Live Oak, Approving all action taken by the Oversight Board at their Regular Meeting of February 26, 2013.

**THE FOREGOING** was approved and adopted at a regular meeting of the Oversight Board for the Successor Agency City of Live Oak on this 26<sup>th</sup> day of February, 2013, by the following vote:

AYES: Members Pasquale, Kimball, Phagura, Vice Chair Protine and Chair Hodges

NOES: None

ABSENT: Members Sullenger and Nichols

ABSTAIN: None

APPROVED:

  
Diane Hodges, Chair

ATTEST:

  
Michael R. Kimball, Secretary

Successor Agency Live Oak  
County: Sutter

No Assets in Inventory, RDA Was Not Active

LONG RANGE PROPERTY MANAGEMENT PLAN: PROPERTY INVENTORY DATA

HSC 34191.5 (c)(2)		HSC 34191.5 (c)(1)(A)		SALE OF PROPERTY		HSC 34191.5 (c)(1)(B)		HSC 34191.5 (c)(1)(C)		HSC 34191.5 (c)(1)(D)		HSC 34191.5 (c)(1)(E)					
Property Type	Permissible Use	Permissible Use Detail	Acquisition Date	Value at Time of Purchase	Estimated Current Value	Value Basis	Date of Estimated Current Value	Proposed Sale Value	Proposed Sale Date	Purpose for which property was acquired	Address	APN #	Lot Size	Current Zoning	Estimate of Current Parcel Value	Estimate of Income /Revenue	Contractual requirements for use of income /revenue
1	NONE TO REPORT																
2																	
3																	
4																	
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NONE TO REPORT

Diane Hodges  
NAME Chairperson  
TITLE

*Diane Hodges*  
SIGNATURE DATE

*Michael R. Kimball*  
ATTESTED BY: Michael R. Kimball, Secretary

Successor Agency Live Oak  
County: Sutter

No Assets in Inventory, RDA Was Not Active

LONG RANGE PROPERTY MANAGEMENT PLAN: PROPERTY INVENTORY DATA

	HSC 3419	HSC 34191.5 (c)(1)(F)	HSC 34191.5 (c)(1)(G)	HSC 34191.5 (c)(1)(H)
Property No. Type	Permissible Use	History of environmental contamination, studies, and/or remediation, and designation as a brownfield site	Description of property's potential for transit oriented development	Advancement of planning objectives of the successor agency
1				History of previous development proposals and activity
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